

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

JULY 7, 2015

5:30 p.m.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Board members, Darrin McGowan and Ron Jarman answered roll call. Gary Cameron and Dr. John Williams were not present. Also present was City Attorney, Julie Newhouse.

MINUTES: Jarman made a motion to approve the June 16, 2015 minutes as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey reported the following:

1. We are working on the final piece of the drainage behind Flatrock Apartments. With an agreement to attach to the school's structure for out flow.
2. Had a meeting with Brian Solerno from the Rush Mobile Home Park. He is to give us a letter requesting us to come up and help alleviate standing water, and to do some potholes to see where the pipe is and see if we can get a camera down it. He is also to give us the easements or right-of-way for the grant.
3. I have sent a letter to the drainage board for assistance regarding the problem with the retainage ponds on 16th Street. We have already replaced the 10 inch tile with a 12 inch tile.

CLERK-TREASURER'S REPORT: Copley informed the Board that she has received payment of \$9,517.00 in weed liens.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker reported that Brandon Meyer had appointments last week with PERF. If all is approved he is hoping to be on road by August 1st.

New doors were installed today in the Council Chambers.

Fire – Chief Jenkins handed out month end and year to date reports.

Animal – Warden Moran handed out a report from Dr. Jackman.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **211 N Main Street** – Mayor Pavey said he has quotes and spread sheets, but he would like to get another membrane quote.
2. **Property Adjacent to Merrill Magee** – Jarman made a motion to table for further investigation. McGowan seconded the motion. Motion carried.
3. **Maintenance Fees – Weed and Lawn** – Jarman made a motion to advertise the current rates. McGowan seconded the motion. Motion carried.

NEW BUSINESS:

1. **Maintenance Agreement – Medical Equipment EMS** – McGowan made a motion to approve the maintenance agreement for medical equipment. Jarman seconded the motion. Motion carried.
2. **EMS On Call** – McGowan made a motion to approve Nicholas Hatfield and Allyson Buckley as EMS on call personnel. Buckley was contingent on completion of paperwork. Jarman seconded the motion. Motion carried.
3. **Waggoner Pool Lift** – The pool lift has been ordered. The approximate cost was \$9,000.00.
4. **Rushville Public Facilities Grant Administration Award – City Center** – Mayor Pavey presented a proposal from ARa. He said he also received a letter from Keena Consultants LLC stating that they did not wish to be considered at this time, but would like to be considered in the future. McGowan made a motion to approve ARa for the grant administration. Jarman seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: McGowan made a motion to approve and sign the Small Business Development Center contract. Jarman seconded the motion. Motion carried.

ADJOURN: There was no further business to come before the Board; McGowan made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 5:47 p.m.